

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 12, 2007 — Agenda Item V(d)

Resolution No. 07-81

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A PROPOSITION 84 GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR EXERCISING ADDITIVE ALTERNATES TO THE BASE BID FOR THE VISTA HERMOSA PARK AND FUNDING ADDITIONS AND UPGRADES TO THE LANDSCAPING, LOS ANGELES**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the Vista Hermosa Park is an important public resource in need of funding.
2. FINDS that the requirements of the California Environmental Quality Act have been met pursuant to the Environmental Impact Report adopted by Los Angeles Unified School District, the lead agency, on June 10, 2005.
3. ADOPTS the staff report and recommendations dated July 12, 2007.
4. AUTHORIZES acceptance of a Proposition 84 grant from the Santa Monica Mountains Conservancy for Vista Hermosa Park for exercising additive alternates to the base bid for the Vista Hermosa Park and funding additions and upgrades to the landscaping in the amount of \$508,823.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
7. AUTHORIZES the Chair to sign the grant agreement with the Santa Monica Mountains Conservancy.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12<sup>th</sup> day of July, 2007.

Date:

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Executive Officer